

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

## INDICTMENT FOR FALSE STATEMENT

UNITED STATES OF AMERICA \* CRIMINAL DOCKET NO.

v. \* SECTION:

NORMAN SIMON \* VIOLATION: 18 U.S.C. § 1001

a/k/a Norman A. Simon
a/k/a Norman y Acuna Simon
\*
a/k/a Norman Acuna Simon

\*

\* \* \*

The Grand Jury charges that:

## COUNT 1

On or about April 20, 2009, in the Eastern District of Louisiana, the defendant, NORMAN SIMON, a/k/a Norman A. Simon, a/k/a Norman y Acuna Simon, a/k/a Norman Acuna Simon, in a matter within the jurisdiction of United States Citizenship and Immigration Services (CIS), an agency of the Department of Homeland Security, part of the executive branch of the United States, did knowingly and willfully make a false, fictitious, and fraudulent material statement and representation, that is: NORMAN SIMON stated to a CIS adjudicator, under oath, that he had been

married two times, when, in truth and fact, **NORMAN SIMON** then well knew, he had been married four times; all in violation of Title 18, United States Code, Section 1001.

A TRUE BILL:

FOREPERSON

JIM LETTEN / United States Attorney

Louisiana Bar Roll Number 8517

First Assistant U.S. Attorney

Louisiana Bar Roll Number 9020

ROBERT WEIR

Special Assistant United States Attorney Mississippi Bar Roll Number 101464

New Orleans, Louisiana July 17, 2009